

HIGHLINE CROSSING METROPOLITAN DISTRICT

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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Daniel Payotelis	President	2023/May 2023
Brian O’Sullivan	Treasurer	2025/May 2023
VACANT		2023/May 2023
VACANT		2025/May 2023
VACANT		2023/May 2023

DATE: November 21, 2022
TIME: 6:00 P.M.
PLACE: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

A. _____

II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm Quorum. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Consider approval of the Minutes from the July 6, 2022 special meeting (enclosure).

D. Acknowledge the resignation of David Solin as Secretary to the Board and consider appointment of Peggy Ripko as Secretary to the Board.

- E. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location, and Designating Location for Posting 24-Hour Notices (enclosure).
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- F. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification.
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II. COVENANT CONTROL/COMMUNITY MANAGEMENT

- A. Community Manager’s Report.
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- B. Consider approval of Service Agreement between the District and CDI Environmental Contractor Inc. for 2022-2023 Snow Removal Services (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending July 3, 2022	Period Ending Aug. 31, 2022	Period Ending Sept. 30, 2022	Period Ending Oct. 31, 2022
General	\$ 19,343.42	\$ 12,091.02	\$ 40,158.20	\$ 16,016.77
Debt	\$ 5,500.00	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 24,843.42	\$ 12,091.02	\$ 40,158.20	\$ 16,016.77

- B. Review and accept unaudited financial statements through the period ending September 30, 2022 (enclosure).
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- C. Discuss statutory requirements for an audit. Consider engagement of Schilling & Company, Inc. to perform 2022 Audit, for an amount not to exceed \$_____.
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- D. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.
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- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, resolutions and draft 2023 Budget).
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- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- G. Discuss and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
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- H. Consider appointment of District Accountant to prepare the 2024 Budget and set date for public hearing to adopt the 2024 Budget (_____, 2023).
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IV. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Directors’ election regarding new legislative requirements and related expenses for same. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 24, 2023. Discuss the need for ballot issues and/or questions.
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V. OTHER BUSINESS

- A. _____
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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.
- Memo regarding New Rate Structure from McGeady Becher PC.